

The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Plaza East Building June 13, 2002 with the following members present: Bob Newsome, Chairman; Alvan Johnson, Vice Chairman; Russ Frey, Member; and Cindy Kabriel sitting in for Rich Vargo, County Clerk.

8:30 Public Comment

Hjerda McAllister, Administrative Assistant, attended.

McAllister presented a letter to the commissioners for their approval. The letter will be mailed to the University Park Property Owners regarding a Public Hearing for the proposed project to connect the University Park Water Benefit District to Rural Water District No. 1.

The Board of County Commissioners, by consensus, agreed the letter could be mailed to the University Park Property Owners.

Frey moved to approve the minutes of June 10, 2002 as amended. Johnson seconded. Carried 3 - 0.

Discussion followed on the calendars for the Roads and Jobs Educational Program.

The following items were discussed for the Press Conference on Monday, June 17, 2002:

Terry Holdren – Community Youth Council
Dennis Peterson – Roads and weeds
George Kennedy, KSU – rabies
Riley County - Manhattan Health Department – ticks

9:00 Business Meeting

Frey moved to instruct the staff to proceed with the selected closeout items 1, 2, 3, 4, 5, 6b, 6c and 8 for the Law Enforcement Center:

1	Air Conditioning Unit for IT Department	\$15,400.00
2	Additional Parking Spaces	\$25,527.50
3	Storage Buildings	\$35,863.00
4	Purchase of Land	
5	Lighting in Parking Lots	\$5,700.00
6*	Sprinkler System	
6b	Add sprinkler heads around building, regrade, reseed	\$2,995.00
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6c	Moveremotesprinklerreceiveroutside, add drainsensor	\$126.00
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	(plus cost for electricity there)	\$300.00
8	Switch for Evidence Room	\$550.00

Johnson seconded. Carried 3 -0.

Johnson moved to approve the Request for Reimbursement for Project Impact in the amount of \$36,341.27. Frey seconded. Carried 3 -0.

No action was taken on the contract with Riley Construction for level III reroof of the Courthouse Plaza East Building.

Frey moved to sign the Certificate of Substantial Completion for the Wharton Manor Remodel for the Riley County -Manhattan Health Department.

Johnson seconded. Carried 3 -0.

9:30 Alan Ladd, County Extension Director and Terry Holdren, Assistant County Attorney

Ladd said Terry Holdren is the current chair of the Community Youth Council.

Holdren said the Community Youth Council has been working with young people to develop a plan for a youth center in Manhattan. Holdren said a discussion about opportunities for this type of facility with Brance Crawford,

Executive Director of The City, a teen center in Salina, and Dan Mitchell, Executive Director of The Bridge in Joplin, Missouri will be Wednesday, June 19, 2002 at 12 (noon) at the Blue Hills Room in the Blue Hills Shopping Center.

Ladd presented and discussed a video of the youth center in Salina.

9:50 Rich Vargo attended.

9:50 Becky Topliff, Court Administrator

Johnette Mueller, Budget and Finance Officer, attended.

Topliff discussed the 2003 District Court Budget/Indigent Attorney Panel budget.

10:20 Stan Morgan, Counselor/Director of Administrative Services

- **Administrative Work Session**

Morgan said his office is working on benefit district special assessments.

Morgan discussed the Manhattan Area Chamber of Commerce organizational structure and economic development funds.

Morgan said the sales tax question needs to be to the County Clerk's Office by September 3, 2002 to be placed on the November 5, 2002 General Election Ballot.

11:10 Julie Govert -Walter and Pam Gordon, North Central -Flint Hills Area Agency on Aging

Bob Pudden; and Carroll Hess, attended.

Govert-Walter presented the factsheet on the North Central -Flint Hills Area Agency on Aging.

Govert-Walters said the Senior Care Act funding formula has reduced funds available from \$1,020,000.00 to \$775,000.00. Govert -Walters said an incentive fund will allow for additional available funds. Govert -Walters said the

agency will need \$51,000.00 in matching funds. Govert -Walters said Riley County's share of the \$51,000.00 would be \$2,870.00 in ad valorem tax dollars available through the Riley County Area Agency on Aging appropriation.

Govert-Walters said the agency needs a letter of intent for support of the additional funding by August 15, 2002.

Govert-Walters said the old post office renovation drawings are being developed.

Govert-Walter asked the Board of County Commissioners to consider the temporary use of space for staff in the Courthouse Plaza East Building, while their office at the old post office is under renovation if space is available.

Recessed until 1:45 .

1:45 Alan Ladd, County Extension Director

Johnette Mueller, Budget and Finance Officer; Lynne Berry, County Extension Administrative Assistant; Jim Lindquist, Northeast Area Extension Director; Cindy Casper, Riley County Executive Board Chair; Charlene Brownson and Tammy Wainwright, Riley County Executive Board members, attended.

Ladd and Lindquist presented and discussed the Extension Council's 2003 Budget Appropriation Request.

Casper said, as the chair of the Executive Board, she would like to thank the Extension Agents for the work they perform in Riley County.

Frey moved to approve the payroll vouchers in the amount of \$151,037.86 and the following warrant vouchers for June 14, 2002:

County General	\$200,270.12
Project Impact	2,000.00
Truancy Monitor	825.39
Domestic Violence Spec.	539.89
22 nd Dist Juvenile Serv	2,518.98

Juvenile Intake Case Mgr	832.16
Riley Co. Juvenile Service	32,416.07
Auto Special	3,418.22
21 st Jud Dist Surveillance	321.19
22 nd Jud Dist Adult Serv	2,499.15
21 st Jud Dist Teen Court	773.04
Law Enforcement Center	6,100.00
Riley Co Adult Services	3,372.86
Emergency 911	15.70
Solid Waste	1,897.86
County Building	2,480.19
Riley Co Fire Dist #1	1,953.00
University Park W&S	382.58
Konza Water Operations	141.92
Hasebroek Dump Clean -up	5,659.67
Barnes Road Water Dist	98.00

TOTAL.....	\$268,515.99
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Johnson seconded. Carried 3 -0.

2:55 Johnson moved to adjourn. Frey seconded. Carried 3 -0.